

**LAFAYETTE PARISH SCHOOL BOARD
REGULAR BOARD MEETING**

Wednesday, June 1, 2005 - 5:30 P. M., Board Room

John Earl Guidry, President, Presiding

The School Board of the Parish of Lafayette, State of Louisiana, met in regular session at its meeting place, the Lafayette Parish School Board Administrative Building, Board Room, Lafayette, Louisiana, on Wednesday, June 1, 2005 at 5:30 P.M., pursuant to notice given in writing to every member.

MEMBERS PRESENT: John Earl Guidry, President; Edward J. Sam, Vice-President; Judy H. Cox, Kay Gibson, Rickey Hardy, Michael C. Hefner, Carl LaCombe, David Thibodaux and Beverly Wilson, Board Members; James H. Easton, Secretary-Treasurer/Superintendent

MEMBERS ABSENT: None

I. MEETING OPENINGS

The meeting was called to order by Easton and opened with a prayer by LaCombe. Cox led the group in the Pledge of Allegiance.

APPOINTMENT OF SCHOOL BOARD PRESIDENT FOR REMAINDER OF 2005

The Chair called for nominations for President for the remainder of 2005.

Sam placed in nomination John Earl Guidry as President for the remainder of 2005. Hardy seconded the nomination.

Motion (Thibodaux, Hardy) that the Board close nominations for President. Motion carried.

It was voted by acclamation that John Earl Guidry be appointed as President for the remainder of 2005. Motion carried.

The Chair congratulated Board President Guidry and turned the gavel over to him.

APPOINTMENT OF SCHOOL BOARD VICE-PRESIDENT FOR REMAINDER OF 2005

The Chair called for nominations for Vice-President for the remainder of 2005.

Thibodaux placed in nomination Edward Sam as Vice-President for the remainder of 2005. LaCombe seconded the nomination.

Cox placed in nomination Michael Hefner for Vice-President for the remainder of 2005. Hefner declined the nomination.

Motion (Thibodaux, LaCombe) that the Board close nominations for Vice-President. Motion

carried.

It was voted by acclamation that Sam be appointed as Vice-President for the remainder of 2005.

OFFICIAL LIST OF BOARD MEMBERS

John Earl Guidry, President	District 1
Edward J. Sam, Vice-President	District 4
Carl J. LaCombe	District 2
Rickey Hardy	District 3
Michael C. Hefner	District 5
Beverly Wilson	District 6
David G. Thibodaux	District 7
Judy H. Cox	District 8
Kay S. Gibson	District 9

II. RECOGNITIONS/PRESENTATIONS

The Board recognized the Health Care Committee of the Chamber of Commerce for their donation in the amount of \$7,000.00 to the Academy of Health Careers at Lafayette High School. Donation of funds will be distributed over the next four years in the amount of \$1,750.00 for student materials such as software for computer labs.

Also recognized were the following students from P. Breaux Middle School Science Olympiad Team who placed first in state-wide Science Olympiad competition at University of Illinois in Champagne, Illinois: Laura Domingue, Jean Paul Jaquet, William Melancon and Mary Kathryn Howerton (Lafayette High), Jenae Clay, Cory Etheredge, Kelsey Etheredge, Lorraine Fei, Tony Tzeng, Haley Pollock, Kevin Zhu, Cole Estilette, Stuart Leigh, Melaine Sebastian, Greg LaLonde, Will Gardiner, Garrett Johnson and Logan Granberry; Coach Shawn Budden. Science Olympiad is an organization that is designed to promote and improve student interest in science and to improve the quality of K-12 science education.

The Board congratulated Kaylum Vead, 2005 senior at Comeaux High School and W.D. Smith Career Center for being the first student in Lafayette Parish to receive globally recognized Master Microsoft Office Specialist (MOS) certification.

III. CORRECTIONS AND/OR APPROVAL OF BOARD/COMMITTEE MINUTES

A. CORRECTIONS ON THE MINUTES OF:

a. Regular Board Meeting of 5/18/05

Motion (Thibodaux, Hardy) that the minutes of the Regular Board Meeting of May 18, 2005 be approved as presented. Motion carried.

b. Special Board Meeting of 6/1/05

Motion (Cox, Thibodaux) that the minutes of the Special Board Meeting of June 1, 2005 be approved as presented. Motion carried. Hardy requested that he be recorded as voting NO.

- B. APPROVAL OF THE COMMITTEE MINUTES OF:
 - a. None

IV. FINANCIAL INFORMATION/REPORTS

- A. a. None

B. OTHER FINANCIAL REPORTS

- a. Sales Tax Collection Report for April, 2005

Motion (Gibson, Thibodaux) that the Board receive the Sales Tax Collection Report for April, 2005. Motion carried.

V. REPORTS/INFORMATION/INTRODUCTION ITEMS

A. INFORMATION REPORTS

- a. Status Report on Budget

Jules Gaudin, Deputy Superintendent and Chief Financial Officer, informed the Board that as soon as the Legislative Session ends he will know what the MFP revenues are for Lafayette Parish, and when staffing levels are assessed for next year he will then be able to go forward in the budget process.

Motion (Gibson, Hardy) that the Board accept the Status Report on Budget as presented. Motion carried.

- b. Report from A+PEL Teacher Organization

Marion Punch, President of A+PEL (Associated Professional Educators of Louisiana) provided the Board with a handout about Senate Bill 98 on collective bargaining, and asked that they support the opposition to Senate Bill 98.

B. INTRODUCTION ITEMS

- a. Revisions to Policy File: JCDC - Yes Sir/Yes Ma'am. Action to be taken at a subsequent meeting.
- b. Revisions to Policy File: JDB-R - Guidelines for Administering Discipline. Action to be taken at a subsequent meeting.
- c. Revisions to Policy File: JDD - Student Suspension and Expulsion. Action to be taken at a subsequent meeting.
- d. Revisions to Policy File: JDH-R – Regulations for Administering Discipline for Fighting and/or Endangering Behavior. Action to be taken at a subsequent meeting.
- e. Revisions to Policy File: EDCB-R – School Bus Discipline Regulations. Action to be taken at a subsequent meeting.
- f. Modular Aluminum Ramps Bid. Action to be taken at a subsequent meeting.

- g. Large Kitchen Equipment Bid. Action to be taken at a subsequent meeting.
- h. Calculators Bid. Action to be taken at a subsequent meeting.
- i. Duplicator Supplies Bid. Action to be taken at a subsequent meeting.
- j. Portable Buildings Bid. Action to be taken at a subsequent meeting.
- k. Revisions of Policy File BCBD-Agendas. Action to be taken at a subsequent meeting.
- l. Superintendent's Evaluation. Action to be taken at a subsequent meeting.
- m. Personnel Re-Assignment and Position Elimination. Action to be taken at a subsequent meeting.
- n. Update and Discussion Regarding Status of Alfreda Trahan, et al vs Lafayette Parish School Board Case #10903 (Potential Executive Session). Action to be taken at a subsequent meeting.

C. OTHER REPORTS

- a. None

VI. APPROVAL OF ACTION ITEMS

A. APPROVAL OF PERSONNEL CHANGES

PERSONNEL CHANGES - June 1, 2005
(positions are funded via General Fund, unless noted otherwise)

EXITING EMPLOYEES:

BEENE, Bobby, Teacher - PE/Coach - Acadiana High (Service Retirement Effective 06/02/2005)
 DEQUEANT, Kandice, Teacher - FACS - Acadiana High (Resignation Effective EOD 05/20/2005)
 WASHUM, Marie, Teacher - English - Acadiana High (Service Retirement Effective 06/02/2005)
 BOREL, Emma, Teacher - French - L. J. Alleman Middle (Resignation Effective 06/01/2005)
 TANG, Chau, Tea. Asst. - ESL - L. J. Alleman Middle (Service Retirement Effective 06/02/2005)
 HARRISON, Pierre, Teacher - SS - P. Breaux Middle (Service Retirement Effective 06/02/2005)
 SMITH, Marie, Teacher - Gifted - P. Breaux Middle (Service Retirement Effective 06/02/2005)
 TOUCHET, Dianne, Librarian - P. Breaux Middle (Service Retirement Effective 06/02/2005)
 PIERSON, Clifton, Custodian - Broadmoor Elem. (Resignation Effective 05/23/2005 at noon)
 ADKINS, Alicia, Teacher - Lang. Arts - Broussard Middle (Resignation Effective End of the Day
 06/01/2005)
 ANGEL, Carrie, Prin. II - Broussard Middle (Service Retirement Effective 07/01/2005)
 VINCENT, Lorraine, Teacher - 5th - Broussard Middle (Service Retirement Effective 06/02/2005)
 GAUTREAUX, Barbara, Teacher - Adult Ed. - W. D. Smith Career Center (Service Retirement
 Effective 06/02/2005)
 McCULLOUGH, Rhonda, Teacher - PE/Coach - Carencro High (Resignation Effective End of the
 Day 06/01/2005)

NEWTON, Theresa, Tea. Asst. - SPED - Carencro High (Service Retirement Effective 06/02/2005)
 SAVOY, Towanda, Custodian - Carencro High (Resignation Effective End of the Day 05/17/2005)
 STUTES, Christine, Teacher - SS - Carencro High (Service Retirement Effective 06/02/2005)
 TROTTER, Phoebe, Teacher - French/English - Carencro High (Service Retirement Effective 06/02/2005)
 FIELDS, Alvin, Teacher - SS/Science - Carencro Middle (Resignation Effective End of the Day 06/01/2005)
 PIERCE, Brenda, Teacher - PE - Carencro Middle (Service Retirement Effective 06/02/2005)
 PLAUCHE', Patricia, Curr. Coordinator - Carencro Middle (Service Retirement Effective 06/02/2005)
 DUCOTE, Peggy, Teacher - SS - Comeaux High (Resignation Effective End of the Day 06/01/2005)
 JOHNSON, Robert, Teacher - PE - K. Drexel Elem. (Service Retirement Effective 06/02/2005)
 ROMERO, Gursie, Child Nutrition Tech. - K. Drexel Elem. (Service Retirement Effective 6/02/2005)
 BAKELER, Barbara, Teacher - Kdgn. - Evangeline Elem. (Service Retirement Effective 06/02/2005)
 BARRY, Diana, Counselor - Evangeline Elem. (Service Retirement Effective 06/09/2005)
 BENOIT, Cynthia, Teacher - Kdgn. - Evangeline Elem. (Service Retirement Effective 06/02/2005)
 BURLEIGH, Peggy, Teacher - Kdgn. - Evangeline Elem. (Service Retirement Effective 06/02/2005)
 DUGAS, Pierrette, Teacher - French - Evangeline Elem. (Expiration of Contract 06/01/2005)
 JOHNSON, Mona, Teacher - 2nd - Evangeline Elem. (Service Retirement Effective 06/02/2005)
 METAYER, Carole, Teacher - French - Evangeline Elem. (Expiration of Contract 06/01/2005)
 POLK, Patricia, Cler. Asst. - J. W. Faulk Elem. (Service Retirement Effective 06/02/2005)
 CART, Katherine, Counselor - Ernest Gallet Elem. (Service Retirement Effective 06/09/2005)
 LEE, Luanna, Custodian - J. W. James Elem. (Resignation Effective End of the Day 06/16/2005)
 McGLORIE, Mary, Teacher - 2nd - J. W. James Elem. (Service Retirement Effective 06/02/2005)
 PRICE, Kathleen, Teacher - Lang. Arts - Judice Middle (Service Retirement Effective 06/02/2005)
 LEBLANC, Mona, Teacher - English - Lafayette High (Service Retirement Effective 06/02/2005)
 SINER, Dorothy, Child Nutrition Tech. - Lafayette High (Resignation Effective End of the Day 04/08/2005)
 WILSON, Kimberly, Teacher - M/M - Lafayette High (Resignation Effective End of the Day 06/01/2005)
 ALEXANDER, Shelton, Head Custodian II - Lafayette Middle (Service Retirement Effective 07/01/2005)
 FONTENOT, Cynthia, Teacher - 2nd - G. T. Lindon Elem. (Service Retirement Effective 06/02/2005)
 VOORHIES, Sarah, Teacher - Pre-K - G. T. Lindon Elem. (Resignation Effective End of the Day 06/01/2005)
 BLACKWELL, Judith, Teacher - 7th - E. A. Martin Middle (Service Retirement Effective 06/02/2005)
 ELLIS, Karen, Teacher - 5th - E. A. Martin Middle (Service Retirement Effective 06/02/2005)
 FRANK, Genevia, Custodian - E. A. Martin Middle (Resignation Effective End of the Day 04/18/2005)
 HARRINGTON, Angella, Teacher - Math - E. A. Martin Middle (Resignation Effective EOD 06/01/2005)
 CHOPLIN, Karen, Teacher - 3rd - Milton Elem. (Service Retirement Effective 06/02/2005)
 HANRAHAN, Georgette, Teacher - French Immersion - S. J. Montgomery Elem. (Resignation Effective EOD 06/01/2005)
 COTTON, Virgie, Tea. Asst. - SPED - N. P. Moss Middle (Service Retirement Effective 06/02/2005)

HARANG, Claudine, Teacher - French - Myrtle Place Elem. (Expiration of Contract 06/01/2005)
JOHNSTON, Kathryn, Counselor - Myrtle Place Elem. (Service Retirement Effective 06/09/2005)
STREICHER, Stephanie, Teacher - French - Myrtle Place Elem. (Expiration of Contract 06/01/2005)
ARMSTRONG, Lillian, Teacher - English - Northside High (Service Retirement Effective 06/02/2005)
BENOIT, Barbara, Tea. Asst. - SPED - Northside High (Service Retirement Effective 06/02/2005)
BRIER, Nancy, Teacher - Sev. Prof. - Northside High (Resignation Effective End of the Day 06/01/2005)
PATTON, Keith, NJROTC - Northside High (Resignation Effective End of the Day 06/30/2005)
SONNIER, Lizzie, Tutor - Northside High (Service Retirement Effective 06/02/2005)
WILLIAMS, Cody, Custodian - Northside High (Resignation Effective End of the Day 05/12/2005)
KNIGHT, Sheila, Cler. Asst. - Ossun Elem. (Service Retirement Effective 06/02/2005)
STACHEZ, Barbara, Teacher - 1st - Ossun Elem. (Service Retirement Effective 06/02/2005)
CHAREST, Mario, Teacher - French - Prairie Elem. (Expiration of Contract 06/01/2005)
DePEUS, Frederic, Teacher - French - Prairie Elem. (Expiration of Contract 06/01/2005)
GAITAN, Valerie, Teacher - French - Prairie Elem. (Expiration of Contract 06/01/2005)
GALLOUBI, Anissa, Teacher - French - Prairie Elem. (Expiration of Contract 06/01/2005)
ROBERTS, Daniel, Teacher - 4th - Prairie Elem. (Service Retirement Effective 06/02/2005)
SANT, Camille, Teacher - French - Prairie Elem. (Expiration of Contract 06/01/2005)
HARPER, Jennifer, Teacher - PE - Lafayette High (Resignation Effective End of the Day 06/01/2005)
MARTIN, Mary, Teacher - Home Ec./Science - Scott Middle (Service Retirement Effective 08/07/2005)
WALTERS, Jeannette, Tea. Asst. - SPED - Scott Middle (Service Retirement Effective 06/02/2005)
RICHARD, Virginia, Teacher - 4th - Westside Elem. (Service Retirement Effective 06/02/2005)
KEBODEAUX, Jesse, Prin. II - Youngsville Middle (Service Retirement Effective 06/23/2005)
RIEDEL, Arthur, Teacher - Strings - L. J. Alleman Middle/Lafayette High (Service Retirement Effective 06/02/2005)
CORMIER, Betty, Bus Attendant - Transportation Dept. (Service Retirement Effective 06/02/2005)
DUGAS, Stephanie, Bus Attendant - Transportation Dept. (Service Retirement Effective 06/02/2005)
GROSSIE, Anthony, Contract Bus Driver - Transportation Dept. (Service Retirement Effective 06/02/2005)
KENNERSON, Lillian, Board Owned Bus Driver - Transportation Dept. (Service Retirement Effective 06/02/2005)
MARTINEZ, Roy, Contract Bus Driver - Transportation Dept. (Service Retirement Effective 06/02/2005)
SMITH, Jackie, Board Owned Bus Driver - Transportation Dept. (Service Retirement Effective 06/02/2005)
DUHON, Gervis, Instructional Supervisor - Federal Programs (Service Retirement Effective 07/31/2005)
GUILBEAU, Wilbern, Data Processing Supervisor - MIS - (Service Retirement Effective 06/09/2005)
TATE, Timothy, Federal Program Instructional Supervisor - Curriculum (Service Retirement Effective 08/01/2005)
LEE, Brady, Custodian-Lafayette High (Resignation Effective 06/01/2005)

SABBATICAL LEAVE:

LARPENTEUR, Laurie, Teacher - Math - Carencro Middle (Professional Improvement effective

08/15/2005 - 01/12/2006)

MATERNITY LEAVE:

VALDETERO, Blake, Counselor - Carencro Middle (Maternity Leave Effective 05/02/2005 - 06/01/2005 instead of 05/02/2005 - 05/02/2006)

RETURNING FROM LEAVE WITHOUT PAY:

BEUTOW, Barbara, RN - Nursing Dept. (Effective 05/23/2005 instead of 05/18/2005)

TRANSFERS:

BERGERON, Mary Beth, from Librarian - J. W. James Elem. To Librarian - P. Breaux Middle (Effective 08/15/2005)

MARCEL, Tammy, from Librarian - W. D. Smith Career Center/N. P. Moss Annex to Librarian (Full-Time) - W. D. Smith Career Center (Effective 08/15/2005)

BROUSSARD, Eugene, from Custodian - L. Leo Judice Elem./N. P. Moss Middle to Custodian - N. P. Moss Middle (Effective 06/24/2005)

PREJEAN, Jacqueline, from Librarian - Ossun Elem. to Librarian - Comeaux High/Lafayette High (Effective 08/15/2005)

AUCOIN, Pam, from Cler. Asst. - J. W. Faulk to Sec. I - Myrtle Place Elem. (Effective 08/15/2005)

BEGNAUD, Paula, from Reading Facilitator - Evangeline Elem. to Lead Teacher for Dyslexia Program - Central Office (Effective 08/15/2005)

PREJEAN, Paul, from Custodian - Live Oak Elem. to Warehouse Worker I - SPED (Effective 06/02/2005)

ADMINISTRATIVE CONTRACT RENEWAL:

COX, Kay, Asst. Prin. - Woodvale Elem. (Effective 07/28/2005 - 07/27/2007)

**ESL SUMMER ENRICHMENT PROGRAM
EVANGELINE ELEM. (JUNE 6 - JULY 29, 2005)**

RECOMMENDED APPOINTMENTS:

BEAUGH, Amanda, Teacher

BLOSSOM, Laura, Teacher

BOOKER, Doris, Assistant

CAREY, Jo Ann, Teacher

FIELDS, Liz, Teacher

HANNA, Gigi, Assistant

HIGGINBOTHAM, Ana Maria, Assistant

HSU, Su Huei, Assistant

LANDRENEAU, Martha, Teacher

PLAUCHE, Julie, Teacher

THIBODEAUX, Piedad, Assistant

RUSSELL, Mona, Teacher

STINE, Jacy, Teacher

Number of full-time employees by funding source for May, 2005, payroll:

General Fund (01).....	3,539
2002 Sales Tax (15).....	93
Special Revenues (20).....	22
Teaching American History Grant(25).....	7
& Small Learning Communities Grant	
Consolidated Adult Education (30).....	10
Consolidated Other Federal (35).....	7
Special Education (40).....	100
LPSS Self-Funded Construction (45).....	1
IASA Title I (50).....	95
Child Development–Head Start (60).....	83
IASA Titles II/III/IV/VI (65).....	33
Child Nutrition (70).....	198
LPSS Group Insurance Fund (85).....	2
 TOTAL.....	 4,190
Total last month:	4,200

- B. EARLY RELEASE OF FUNDS FOR LIBRARY PERIODICALS
That the Board approve the early release of funds to purchase library periodicals for the 2005-2006 school session.

- C. PLAYGROUND EQUIPMENT FOR EARLY CHILDHOOD DEVELOPMENT PROGRAM BID
Bids were received from:
D & A Associates, Inc.
Hahn Enterprises, Inc.
That the bid of Hahn Enterprises, Inc. for Playground Equipment for Early Childhood Development Program be accepted.

- D. EXHAUST HOOD/FAN REPLACEMENT FOR COMEAUX HIGH SCHOOL BID
Bids were received from:
Alack Refrigeration
Buckelew’s Food Service Equipment Company
LA Food Service Equipment Company
That the bid of Buckelew’s Food Service Equipment Company for exhaust hood/fan replacement for Comeaux High School be accepted.

- E. EXHAUST HOOD/FAN REPLACEMENT FOR NORTHSIDE HIGH SCHOOL BID
Bids were received from:
Alack Refrigeration
Buckelew’s Food Service Equipment Company
LA Food Service Equipment Company
That the bid of Buckelew’s Food Service Equipment Company for exhaust hood/fan replacement for Northside High School be accepted.

F. WALK-IN COOLER/FREEZER REPLACEMENT FOR J.W. FAULK ELEMENTARY SCHOOL BID

Bids were received from:

Alack Refrigeration

Buckelew’s Food Service Equipment Company

LA Food Service Equipment Company

That the bid of Buckelew’s Food Service Equipment Company for walk-in cooler/freezer replacement for J. W. Faulk Elementary School be accepted.

G. REVISIONS TO POLICY FILE: DJDA-R - TRAVEL EXPENSE REIMBURSEMENT REGULATIONS

That the Board approve revisions to Policy File: DJDA-R - Travel Expense Reimbursement Regulations.

Motion (Wilson, LaCombe) that the Board approve Action Items A, B, C, D, E, F and G. Motion carried. Thibodaux requested that he be recorded as voting NO on Action Item A.

VII. REPORTS

A. Public Comments

Comments were made by the public. No action was taken.

B. Board President/Members

Comments were made by the Board members. No action was taken.

C. Superintendent

Comments were made by the Superintendent. No action was taken.

VIII. EXECUTIVE SESSION

IX. ADJOURN

There being no further business, it was moved by Thibodaux, seconded by LaCombe and carried that the meeting adjourn.

SIGNED:

/s/ John Earl Guidry

John Earl Guidry, President
LAFAYETTE PARISH SCHOOL BOARD

SIGNED:

/s/ James H. Easton

James H. Easton, Ed.D., Secretary-Treasurer
LAFAYETTE PARISH SCHOOL BOARD

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